

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051893

FILED
Apr 21, 2006
Secretary of State

Entity Name: STONE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1102 SIOUX ST
JUPITER, FL 33458

New Principal Place of Business:

1314 SW SEAGULL WAY
PALM CITY, FL 34990

Current Mailing Address:

1102 SIOUX ST
JUPITER, FL 33458

New Mailing Address:

1314 SW SEAGULL WAY
PALM CITY, FL 34990

FEI Number: 70-0028047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TERRI
1102 SIOUX ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STONE, TERRI
1314 SW SEAGULL WAY
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRI STONE

04/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STONE, TERRI
Address: 1102 SIOUX STREET
City-St-Zip: JUPITER, FL 33458

Title: DV () Delete
Name: STONE, SCOTT
Address: 1102 SIOUX STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STONE, TERRI
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: STONE, SCOTT
Address: 1314 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRI STONE

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date